

VILLAGE OF KEY BISCAYNE  
88 W. MCINTYRE STREET  
KEY BISCAYNE, FL 33149

EAR SUBCOMMITTEE MEETING  
TUESDAY, NOVEMBER 22, 2005, 12:00 PM  
Building, Zoning, and Planning Department Conference Room

EAR SUBCOMMITTEE MEMBERS: Henny Groschel-Becker, Willie Borroto, Ed Meyer, Matthias Kammerer, Nancy Doke-Harrison, Bob Maggs, Martha Broucek, and Frank Caplan

(Subcommittee Members: Please print the attachment)

1. Attendance
2. Minutes: November 15, 2005
3. Review of Chapters 1-4
4. Review of Evaluation Matrix for 1995 Master Plan
5. Public Comments
6. Next Meeting Date:
7. Adjournment

Minutes: November 15, 2005

1. The meeting was called to order at 12:07 PM
2. Attendance was recorded by Staff.
3. The November 10, 2005 minutes were approved.
4. There was discussion of population projections from US Census Bureau. Staff suggested that WRT look at the University of Florida projections. Staff also suggested that vehicle registrations be included in the EAR comparing 1995 data with present data. This will provide insight into traffic suggestions. WRT was also requested to include traffic counts into Crandon Park and the State Park. Staff would provide the State Park counts.
5. There was extensive discussion of the format to evaluate the EAR Policies, Goals and Objectives. It was agreed to use the matrix that was distributed to the entire Committee at the beginning of the process. Staff will update and the subcommittee will review same at the next meeting. It was also agreed that Chapters 3 and 4 should be reversed.
6. The next meeting was set for Tuesday, November 22, at noon.
7. The meeting adjourned at 1:45 PM.